

**GAMBLING CONTROL BOARD MEETING
AGENDA**

**December 16, 2009
Gambling Control Conference Room
45 Commerce Drive, Augusta
12:30 p.m.**

AGENDA

1. Introduction of Board and Staff
2. Review of minutes from 11/4/2009 board meeting
3. Executive Director Report – R. Welch
 - A. Bangor PD – November call numbers
 - B. Transition Report
 - C. Signage Update Memo
4. Financial Update – Scott Woods
5. Update on State Police Activity – MSP Staff
6. Unfinished Business
 - A. Approval of IGT Digi Deal Machines (withdrawn)
7. New Business
 - A. Complaint #09-1101-01 (Recommendation to be closed without hearing)
8. Public Comments
9. Next Meeting Date
10. Adjournment